



Allen Park Downtown Development Authority



Kurt Mazag, *Chairperson*

Cynthia Riviera, *Vice-Chair/Secretary*

Paul Carnarvon, *Treasurer*

BOARD AGENDA

Thursday, January 25, 2024

6:30 PM

A regular meeting of the Allen Park Downtown Development Authority will be held Thursday, January 25, 2024 at 6:30 PM in Allen Park City Hall, 15915 Southfield Road

ACTIVITY	RESPONSIBILITY	ACTION
1. Call to Order	Chairman Mazag	
2. Roll Call	Mr. Hughes	
3. Agenda <i>Approval of the January 25, 2024 Meeting Agenda</i>	Chairman Mazag	Vote Needed
4. Minutes from Previous Meetings <i>Approval of the minutes of the December 14, 2023 DDA Board Meeting</i>	Chairman Mazag	Vote Needed
5. City Update	Mayor McLeod	Information
6. Financial Report <i>Approval of the December 2023 expenses and financial reports</i>	Mr. Hughes	Vote Needed
7. Public Comments – limited to DDA business only (4 minutes)	Chairman Mazag	Information
8. 2024 Paving of Alley on North Side of Ecorse Road (between Winona Ave. and Cortland Ave.) <i>Approval for DDA to pay 100% of expenses</i>	Mr. Hughes	Vote Needed
9. DDA 2024 Calendar of Special Events <i>Approval of DDA 2024 Calendar of Special Events</i>	Mr. Hughes	Vote Needed
10. Chairperson’s Report 1. <i>Vacant Building Registry</i> 2. <i>Problems & Resolution List</i> 3. <i>Projects and Priorities List</i>	Chairman Mazag	Information
11. Marketing Committee Update	Mr. Holden	Information
12. Design Committee Update	Mr. Frank	Information
13. Executive Director’s Report 1. <i>Update on Top Shelf Liquor Agreement</i>	Mr. Hughes	Information

14. Attorney's Report	Mr. Daniel	Information
15. Election of DDA Executive Officers	Mr. Daniel	Vote Needed
1. <i>Chair</i>		
2. <i>Vice Chair</i>		
3. <i>Secretary</i>		
16. Director Comments	Board Members	Information
17. Adjourn	Chairman Mazag	Vote Needed